

Message Text

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PAGE 01 STATE 017165

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ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 RSC-01 /021 R

DRAFTED BY EB/IFD/OMA:GPBALABA;IS

APPROVED BY EB/OMA:RRYAN

----- 029228

R 241809Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

AMCONSUL AMSTERDAM

AMEMBASSY PARIS

AMEMBASSY BONN

AMEMBASSY ATHENS

AMEMBASSY ROME

INFO AMCONSUL FRANKFURT

AMCONSUL MILAN

UNCLAS STATE 017165

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF FIRST NATIONAL CITY BANK, NEW YORK, NEW YORK, IN THE ABOVE LOCATIONS WITH THE EXCEPTION OF BONN AND ROME. EXAMINATIONS COMMENCE APRIL 7, 1975.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED QUOTE PASS TO TREASURY, DEPUTY COMPTROL-
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LER - INTERNATIONAL L'ENFANT PLAZA. UNQUOTE. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE017165
Document Source: CORE
Document Unique ID: 00
Drafter: GPBALABA;IS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750122/aaaaataq.tel
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 09 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 APR 2003 by RuthemTJ>; APPROVED <18 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, NATIONAL BANK
To: BRUSSELS MULTIPLE
Type: TE
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